

Date: 04/18/18

LTBB Appropriations and Finance Committee PHONE POLL

Reason for Phone Poll: Motion to amend the 2019 Budget Formulation Process-Planning Calendar to change the dates of the *Final 2019 Annual Budget approved by Tribal Council* and the *Final 2019 Annual Budget posted to Tribal Website* from April 19, 2018 and April 20, 2018 to “no later than May 17, 2018 and May 18, 2018”, respectively.

Authorization: Treasurer Reyes
Phone Poll Conducted by: Michele Portman-LaCount Legislative Office Manager

Appropriations and Finance Committee Members:

Treasurer Reyes	Yes	<u>X</u>	No	_____	Date/Time Called:	04/18/18, 5:43 pm
					# of attempts:	1
Councilor Wemigwase	Yes	<u>X</u>	No	_____	Date/Time Called:	04/18/18, 5:43 pm
					# of attempts:	1
Councilor McNamara	Yes	<u>X</u>	No	_____	Date/Time Called:	04/18/18, 5:43 pm
					# of attempts:	3

Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

Comments:

Dexter McNamara _____

Marcella R. Reyes _____

Shanna Wemigwase _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

Michele Portman-LaCount Legislative Office Manager Date

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member’s vote, and the results of the vote of the phone poll shall be

announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.